

**TOWN OF WHITEWOOD
REGULAR COUNCIL MEETING
January 19th, 2016**

A regular meeting of Council was held January 19th, 2016 in the Council Chambers of the Whitewood Town Office.

Present:	Mayor	Doug Armstrong
	Councilors	Tony Saltasuk
		Lee Aldous
		Denise Istace
		Gordon McEwen
		Todd Maki
		Brian Stevenson
	CAO	Sharon Rodgers
	Herald	Elaine Ashfield

Order Mayor Armstrong called the meeting to order at 7:00 p.m.

Agenda Saltasuk, McEwen- That the agenda be approved as a guide
019/16 for the meeting.

Carried.

Minutes Istace, Aldous - That the minutes of January 5th, 2016
020/16 regular meeting be accepted as presented.

Carried.

FOM Mathew Bahm attended the meeting from 7:00 pm to 7:15 pm

FOM Saltasuk, McEwen- That we accept the FOM report as presented.
Report

021/16

Carried.

Corres Maki, Stevenson- That correspondence be filed and brought
022/16 up in the proper order of business:

- Urban Update- Jan 4 & 11
- Letter- Whitewood Ladies Curling Bonspiel
- E-Mail-2015 Crime Prevention Guide
- Thank you- Certification Board
- Moosomin & District Health Care Foundation

Carried.

Ladies Maki, Aldous- That the Town donates \$100.00 to Whitewood Curling Ladies
Curling Bonspiel for breast cancer.
023/16

Carried.

<i>Health Care 024/16</i>	Saltasuk, Maki- That the Town supports the Moosomin & District Health Care Foundation in the amount of \$700.00 to help fund the physician recruitment program. Carried.
<i>CAO Report 025/16</i>	Maki, Stevenson- That we except the CAO's report as presented Carried.
<i>Building Permit 026/16</i>	Saltasuk, Stevenson- That we approve the building permit for 2015 commercial in the amount of \$3.5M and residential garage for \$20,000.00. Carried.
<i>Next Meeting 027/16</i>	Maki, Aldous- That the Council meetings for February/16 be held Feb. 16/16 due to some Councillors and CAO attending SUMA convention and that public notice be given as per our Public Notice Bylaw. Carried.
<i>Accounts 028/16</i>	McEwen. Saltasuk- That accounts #15827-#15865 totaling \$220,369.70 be accepted for payment and be attached to and forming a part of these minutes and the Bank Rec December be accepted and be attached to and form at part of these minutes. Carried.
<i>Personal 029/16</i>	Maki, Aldous- That the Personal Committee's recommendation to hire Levi Friend as Rec Tech at \$41,600.00/yr. and a relocation allowance of \$500.00 be offered up front and the remaining \$500.00 after a successful probationary period. Carried.
<i>Personal 030/16</i>	Istace, McEwen - That Personnel Committee 2016 salary recommendations be accepted as presented and that a copy be attached to and form a part of these minutes. Carried.
<i>Reports 031/16</i>	Stevenson, Saltasuk- That we accept Councillor McEwen's Facility Management Committee report as presented. Carried.
<i>In-Camera 032/16</i>	Maki, Aldous- That an in-camera meeting be called pursuant to section III of LAFIPP from 8:20-8:35pm. Carried.
<i>Regular Meeting 033/16</i>	Maki, Stevenson- That regular meeting resume at 8:35pm Carried.

Adjourn
034/16

Maki- moved the meeting adjourned at 8:40 pm.

Carried.

Chief Administrative Officer

Mayor